

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SUPPORT ELEMENT FOR FRAGILE STRUCTURES
SUCH AS CATALYTIC CONVERTERS

including any amendments referred to below,
the specification of which

 X is attached hereto.
 was filed on _____ as Application Serial No. _____ and
 was amended on _____

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None			Priority Claimed	
			Yes	No
Number	Country	Date Filed		
Number	Country	Date Filed	Yes	No
Number	Country	Date Filed	Yes	No

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**Patent
Joint Inventors**

We hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

NONE

Provisional Application Number

Filing Date

Provisional Application Number

Filing Date

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

09/038,243

March 11, 1998

Pending

Application Serial Number

Filing Date

Status

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Joseph G. Curatolo (Reg. No. 28,837); Rodney L. Skoglund (Reg. No. 36,010); Reese Taylor (Reg. No. 22,325); Phillip L. Kenner (Reg. No. 22,353); Edward G. Greive (Reg. No. 24,726); Donald J. Bobak (Reg. No. 27,182); Ray L. Weber (Reg. No. 26,519); Andrew B. Morton (Reg. No. 37,400); Arthur M. Reginelli, (Reg. No. 40,139); Shannon V. McCue (Reg. No. 42,859); Michael F. Morgan (Reg. No. 42,906); Salvatore A. Sidoti (Reg. No. 43,921); and John J. Cunniff (Reg. No. 42,451).

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**Patent
Joint Inventors**

Inventor

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Date

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Inventor

(typed) John D. TENEYCK

Date

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Inventor

(typed) Thomas S. LACKI

Date

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Citizenship: United States (country)

ATTORNEY'S DOCKET NO.: UNF.9038

APPLICANT(S)/PATENTEE(S): FERNANDO, Joseph, A., TEN EYCK, John D. and LACKI, Thomas S.

SERIAL NO.:

FILED:

FOR: SUPPORT ELEMENT FOR FRAGILE STRUCTURES SUCH AS CATALYTIC CONVERTERS

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
37 CFR 1.9(d) and 1.27(c) - Small Business Concern

I hereby declare that I am

 X an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN:	Unifrax Corporation
ADDRESS OF CONCERN:	2351 Whirlpool Street Niagara Falls, New York 14305-2413

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled SUPPORT ELEMENT FOR FRAGILE STRUCTURES SUCH AS CATALYTIC CONVERTERS BY Joseph A. FERNANDO et al described in

 X Application Serial No. _____ filed _____
_____ Patent No. _____ issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

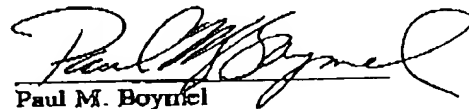
*Note: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entity. (37 CFR 1.27)

NONE

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: Paul M. Boymel
TITLE: Vice President - Technology
ADDRESS: Unifrax Corporation
2351 Whirlpool Street
Niagara Falls, New York 14305-2413


Paul M. Boymel

Date: MARCH 5TH, 1988